

Seconded Amended Notice of Annual Budget Meeting
Oneida County Board of Supervisors
Tuesday, November 10, 2015 – 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room 2nd Floor

1. **CALL TO ORDER**
There will be a brief moment of silence for our troops followed by the Pledge of Allegiance
2. **ROLL CALL**
3. **ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS**
 - Sign Attendance Form at the Podium
 - Please Use Microphones When Speaking
4. **ACCEPT THE MINUTES OF THE OCTOBER 20, 2015 REGULAR MEETING.**
5. **REPORTS/PRESENTATIONS**
 - Introduction of Myles Alexander – UW-Extension(CNRED) Community, Natural Resources, Economic Development Agent – Lynn Feldman
 - Treasurer’s 2015 Annual Report
 - 2016 Budget Summary
6. **9:45 a.m. – PUBLIC HEARING ON 2016 ONEIDA COUNTY BUDGET**
 - Call to order.
 - Presentation to the public of the proposed 2016 Oneida County Budget – Finance Director.
 - Open Public Hearing - call for public comment.
 - Close Public Hearing
 - Reconvene Regular County Board meeting for the purpose of taking action on the resolutions/ordinance amendments and the 2016 Oneida County Budget.
7. ***PUBLIC COMMENT**
8. **CONSENT AGENDA**
 - **Resolution #88-2015** offered by the Administration Committee delegating the authority to invest county funds to the Oneida County Auditor/Finance Director.
 - **Resolution #89-2015** offered by the Administration Committee regarding the approval of the County Board designating named banks, credit unions, savings and loan assoc., trust companies and mutual savings banks as County depositories under Section 59.61 and 34.05, Wis. Stats.
 - **Resolution #90-2015** offered by the Administration Committee authorizing the Treasurer to write off the outstanding check record (two years old or more) prescribed in Section 59.64(4)(e) of the Wisconsin Statutes.
 - **Resolution #91-2015** offered by Land Records Committee approving the sale of parcel PE 41-9 to the successful bidder Roy H. Wubker. Town of Pelican and Parcel SU 960 to the successful bidder Jeffery T. Brown. Town of Sugar Camp.
 - **Appointments to committees, commissions and other organizations**
 - To approve Tina Zimmermann as representative for Nursing Homes, to the Long Term Support committee.
 - To reappoint Bernie Dart to the Civil Service Committee with a 5 year term to expire December 2020.

- To reappoint Pat Pechura to the Library Board Committee with a 3 year term to expire December 2018.

9. CONSIDERATION OF RESOLUTIONS & ORDINANCES

Resolution #92-2015 offered by the Conservation and UW-Extension Education Committee regarding 75% funding assistance from the Department of Natural Resources (WDNR) for such programming under the Aquatic Invasive Species.

Resolution #93-2015 offered by Supervisor Sonny Paszak authorizing the purchase of a 2005 Chip Spreader not to exceed \$140,000.00 with the available funds in the Machinery account.

Resolution #94-2015 offered by The County Board of Supervisors Chair and Administration Committee Chair, David Hintz regarding the withdrawal from the Local Government Property Insurance Fund, effective at the expiration of the policy.

10. CLOSED SESSION:

It is anticipated that the committee will adjourn to closed session pursuant to section 19.85 (1) (c) for the purposes of considering employment, promotion, and compensation or performance evaluation data of any public employee.

- **Topic: ITS Director Compensation**

Upon completion of this portion of the meeting, it is anticipated the County Board will make a motion to return to open session to consider the remainder of the meeting agenda.

Announcement of action taken in closed session (**NOTE:** if the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session will be announced when the need for the closed session has passed).

Resolution #95-2015 offered by Supervisor David Hintz confirming the appointment of Ms. Diane Bulgrin-Veierstahler as the Information Technology Services Director.

11. OTHER BUSINESS: Take action on 2016 Oneida County Budget.

12. NEXT MEETING DATE AND TIME: January 19, 2016 @ 9:30 a.m. (unless a motion is made to change the starting time).

13. ADJOURNMENT:

*****NOTICE**:** If you wish to reserve your public comment until such time as the agenda item is before the Board for debate, pursuant to County Board Ordinance 2.06(2) you must convey your request to your supervisor, setting forth the nature of the address which shall be confined to the question under debate. The supervisor on the nonmember's behalf will present the request to the Chair to approve the request."

Notice of posting

Time: 2:30 p.m.

Date: November 5, 2015

Place: Courthouse Bulletin Board

David Hintz, County Board Chair, Oneida County Board of Supervisors – Mary Bartelt, County Clerk, posted notice.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified by group e-mail: Time: 2:30 p.m.

Date: November 5, 2015

Northwood's River News
Lakeland Times
North Star Journal
Tomahawk Leader

Vilas News Review
WHDG Radio
WJFW TV
WXPR Radio

WRJO Radio
WLSL-FM 93.7
WPEG Radio

Others Notified:

Town Chairs

Department Heads

Notice is hereby further given that pursuant to The Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call **Mary Bartelt at 715-369-6144** with specific information on your request, allowing adequate time to respond to your request. See reverse side of this notice for compliance checklist with the WI Open Meeting Law.

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